# MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD February 3, 2015

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Gary Zelinske Member
Corey Hetrick Member
Jay Snavely Member
Kathy Sattazahn Member

Cheri F. Grumbine Township Manager

There were no guests in attendance.

Member Zelinske, in the absence of Chairperson Dwayne Elder, asked if there were any additions or corrections or a motion to approve the January minutes.

<u>MOTION:</u> Motion was made and seconded to approve the January minutes. Motion carried.

#### **COMMENTS FROM THE PUBLIC**

There were no comments from the public as there was no public in attendance.

### **ASSISTANT MANAGER'S REPORT**

#### **NEW BUSINESS**

The new Board member, Kathy Sattazahn, was welcomed to the Parks and Recreation Board.

### **OLD BUSINESS**

In the absence of Assistant Manager Wartluft, Manager Cheri Grumbine reported that they had not heard any comment regarding the dam report.

## **Key Update**

Mgr. Grumbine said they have not received three keys from the football association. She explained that if they turn them in and pay the yearly fee they can be signed out again. Member Zelinske mentioned they have had this issue before regarding getting the keys returned in a timely manner. He suggested we contact them again to get them back. Discussion followed regarding the reasoning behind why they need to have the keys over the winter months.

## **Tree Listing**

Mgr. Grumbine asked if they had received a copy of the plan for the trees which includes the types of trees. She explained that the Board of Supervisors approved the fees for the dedication and the plaques. Mgr. Grumbine mentioned they had decided on \$300 per tree and would use the standard plaque which was used at Lions' Lake and would be purchased by the person requesting the dedication. Question was asked how we were going to advertise this to which Mgr. Grumbine replied they would advertise through the newsletter and our website. Suggestion was made that they don't take any dedication money until we make sure the trees which have already been planted bud in the spring. Discussion followed. Question was asked about the replacement policy to which Mgr. Grumbine replied it would be three years. She further explained that the only addition the Board of Supervisors added was that the party requesting the dedication could make two payments. Discussion followed. It was agreed upon that it was a good idea regarding the list and pictures that Sheila has that they could look at the species to see if they liked how they would look before they purchased the dedication.

#### PERTINENT ISSUES

# **Closing Nursery in Womelsdorf**

Mgr. Grumbine mentioned that Suvs. Brensinger and Sattazahn are planning to look at purchasing some more trees at a discounted rate from a nursery which is going out of business. These trees would primarily be used in the area where the new ball field, walking path, and stormwater changes were made here at the Township building. Any additional trees could potentially be planted at Lenni Lenape. She explained that the funds would be coming from the Capital Improvement Fund to purchase these trees. Question was asked if they were looking at the purchase of any bushes around the

pavilion to which Mgr. Grumbine replied they were looking at arborvitae near the rain garden, but didn't think any were available at this nursery. Discussion followed.

## **Doggie Waste Station**

Member Sattazahn asked about possibly getting someone to sponsor a dog waste station. She mentioned a need to replace the liners and the used bags could be discarded in the waste cans. Discussion followed. Suggestion was made to possibly place an article in the newsletter regarding sponsoring at least one dog waste station to start.

## MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:22 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary